2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013688

Entity Name: AUDREY CIRCLE, LLC

FILED Jan 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

709 TROWBRIDGE AVE

FT. WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

709 TROWBRIDGE AVE

FT. WALTON BEACH, FL 32547

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PITELL, LISA Y
4400 E. HWY 20
SUITE 202

PITELL, LISA Y
4400 E. HWY 20
SUITE 206

NICEVILLE, FL 32578 US NICEVILLE, FL 32578 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 01/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 COPE, BETTY
 Name:

 Address:
 709 TROWBRIDGE AVE
 Address:

 City-St-Zip:
 FT. WALTON BEACH, FL 32547
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 COPE, LLOYD
 Name:

 Address:
 709 TROWBRIDGE AVE
 Address:

 City-St-Zip:
 FT. WALTON BEACH, FL 32547
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BETTY COPE MGR 01/27/2008